

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., Tuesday, May 26, 2015**

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:00p.m.

PLEDGE OF ALLEGIANCE

A moment of silence was held in memory of Officer Mark Wren.

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider

Excused Absence: Alderman Herndon

Late Arrival: Alderman Duncan (7:01 p.m.)

A quorum was present.

OATHS AND SEATING OF ALDERMEN

City Clerk Carrie Brown gave the oath of office to Fourth Ward Alderman Mark Schneider.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Tuesday, May 5, 2015 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Bacidore and seconded by Alderman Reynolds to grant the request of Ameren Illinois to break ground at 826 La Harpe Street and 428 6th Street to retire gas service. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee and deny the request from the Voluntary Action Center for a monetary donation to the 2014-2015 Membership Drive. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Schneider and seconded by Alderman Lavieri to grant the requests from St. Hyacinth's Bazaar Committee and Dawn's Apostle Creed X 3 for a 2015 Raffle License. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Schneider to grant the request of the St. Hyacinth's Bazaar Committee for permission to close off 11th Street between Hennepin and Tonti Streets on Saturday, August 22, 2015 from 5 p.m. until midnight. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Demes and seconded by Alderman Ptak to grant permission to the LP Cavalettes to hold a Tag Day collection at businesses on June 13 & 14, 2015.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider to grant permission to the Illinois Valley Building Trades Council to hold a Dollars Against Diabetes Dad's Day Tag Day collection on Saturday, June 20, 2015 at the intersection of 11th and Bucklin from 10:00 a.m. until 2:00 p.m.
Voice vote, all ayes. Motion carried.

PRESENTATION

Moved by Alderman Duncan and seconded by Alderman Schneider to grant permission to representatives of AmAudit to address the council.
Voice vote, all ayes. Motion carried.

President Greg Karr and Sales Manager Mike Furrer presented information to the aldermen regarding their company's services which include the audit of Utility Tax collection, Utility Franchise Agreements and Utility Costs. Discussion and questions followed. The alderman requested that the issue is added to the next agenda allowing Attorney McPhedran time to review the agreements.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Reynolds to accept and place on file the Building Inspector's Report of April 2015 showing total fees collected of \$1,520 with total value of construction of \$579,095. Each and every alderman has a copy.
Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Ptak to accept and place on file the Monthly Police Income Report for April 2015 showing total fees collected of \$7,767.31. Each and every alderman has a copy.
Voice vote, all ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for April 2015 totaling \$22,348.57. Each and every alderman has a copy.
Voice vote, all ayes. Motion carried.

RESIGNATION

Moved by Alderman Demes and seconded by Alderman Duncan to accept the resignation of Ray Miklavcic from the Planning Commission.
Voice vote, all ayes. Motion carried.

**Resignation- Ray Miklavcic from
Planning Commission.**

SPECIAL COMMITTEES

Attorney McPhedran explained that Mr. Tieman testified at the Zoning Board Hearing as to what his plans are for the development. There were no objectors at the hearing. Attorney McPhedran added that the Economic Director indicated that this lot has been vacant for some time. Mr. Tieman testified that if variances were not granted it would be a hardship and his planned development is good and in the best interest of the City. Attorney McPhedran added that the Zoning Board approved the requests. Attorney McPhedran added that he brings this up because the City Engineer received communication a short time before the council meeting that someone from State Farm, which is a neighboring property, wanted to know about the sale and be part of the process. The party was informed that the Zoning Board already considered it at 5:30 p.m. and it was on the agenda for the council this evening. Attorney McPhedran explained that he makes these comments in the spirit of full disclosure of the process and for the council's consideration as to what action it wants to take. The variances are subject to Tieman Builders, Inc. gaining acquisition of the property which is also on the agenda for consideration this evening.

Moved by Alderman Ptak and seconded by Alderman Schneider to accept the recommendation of the Zoning Board of Appeals regarding the petition of Tieman Builders, Inc. and Dean A. Tieman individually

requesting variances for premises commonly known at 801-821 Joliet Streets within the City of La Salle related to the construction of a building with appurtenances reducing the side yard setback from 25 feet to 14 ft. 6 inches, the rear yard setback from 25 feet to 10 ft. 6 inches and a reduction of the number of required parking spaces from eight (8) to three (3) subject to the acquisition of the property by Tieman Builder, Inc. and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Moved by Alderman Ptak and seconded by Alderman Reynolds to grant permission to Tieman Builders, Inc. to break curb on the Eighth Street side of 801-821 Joliet Street (northwest corner) subject to them acquiring title. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Schneider and seconded by Alderman to accept and place on file Authorization of Intergovernmental Agreement by and between the City of La Salle and the Illinois Department of Transportation for routine maintenance of State Routes and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Demes and seconded by Alderman Bacidore to approve the 2015 Street Program (MFT Maintenance). Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Schneider and seconded by Alderman Bacidore to approve the placement of a Dead End or No Outlet sign at 8 Polar Bear Drive.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Alderman Schneider asked on behalf of Alderman Herndon that 2044 Crosat Street is added to the grass cutting list.

ORDINANCES AND RESOLUTIONS

Moved by Alderman Schneider and second by Alderman Lavieri to approve and place on file **Resolution 201503** for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2015 Road Program) and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

**Resolution 201503– Maintenance of
Streets and Highways by Municipality
under the Illinois Highway Code (2015
Road Program)**

Moved by Alderman Ptak and seconded by Alderman Reynolds to approve and place on file **Ordinance 2566**: an ordinance Superceding Ordinance #1117 regarding regulation of parking on Tonti Street between 11th Street and O'Connor Avenue. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2566– Superceding Ordinance #1117 regarding regulation of parking on Tonti Street between 11th Street and O'Connor Avenue.

Moved by Alderman Bacidore and seconded by Alderman Demes to approve and place on file **Ordinance 2567** an ordinance approving variances regarding setbacks and off street parking on premises at the northwest corner of 8th and Joliet Streets. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2567—an ordinance approving variances regarding setbacks and off street parking on premises at the northwest corner of 8th and Joliet Streets.

Moved by Alderman Ptak and seconded by Alderman Reynolds to approve and place on file **Ordinance 2568** an ordinance authorizing the sale of City Real Estate at the northwest corner of 8th and Joliet Streets. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2568—an ordinance authorizing the sale of City Real Estate at the northwest corner of 8th and Joliet Streets.

Moved by Alderman Demes and seconded by Alderman Reynolds to approve and place on file **Ordinance 2569** an ordinance amending meeting dates for regular City Council meetings, committee meetings and related matters. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2569—an ordinance amending meeting dates for regular City Council meetings, committee meetings and related matters.

Moved by Alderman Ptak and seconded by Alderman Lavieri to approve and place on file **Ordinance 2570** an ordinance authorizing acquisition of Police Squad Cars. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2570—an ordinance authorizing acquisition of Police Squad Cars.

Moved by Alderman Schneider and seconded by Alderman Reynolds to approve and place on file **Ordinance 2571** an ordinance approving Labor Agreement between the City of La Salle and Illinois Fraternal Order of Police. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Ordinance 2571—an ordinance approving Labor Agreement between the City of La Salle and Illinois Fraternal Order of Police.

Moved by Alderman Schneider and seconded by Alderman Ptak to approve and place on file **Ordinance 2572** an ordinance approving and authorizing the Execution of a First Amendment to an Intergovernmental Agreement by and between the City of La Salle, La Salle County, Illinois and La Salle Grade School District No. 122 TIF District IV. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: Alderman Lavieri

Motion Carried 6-0

Ordinance 2572—an ordinance approving and authorizing the Execution of a First Amendment to an Intergovernmental Agreement by and between the City of La Salle, La Salle County, Illinois and La Salle Grade School District No. 122 TIF District IV.

COMMENTS

There were no public comments.

Mayor Grove indicated that several spring/summer activities have begun. The LBA is planting flowers in the planters, flags are hanging around town and the pool is open. Beck's is working hard to open soon, Second Time Around had a grand opening this past weekend and the new ice cream and food place (La Michoacana) opened in the old Butternut Store. The Mayor welcomed the new businesses to town. He added that the parking lot at Second and Marquette Streets project is coming along and he thanked all who sponsored the pillars and plaques. Mayor Grove reflected on the passing of Officer Mark Wren and recognized his service to the City of La Salle and Utica as well. He also thanked all who came out for his procession, services and fundraising benefits.

Alderman Duncan asked Superintendent Bumgarner about the street sweeper schedule. Mr. Bumgarner said they do go out on a routine basis; however due to manpower issues it has not been out as much, but he hopes to increase the schedule soon. Residents were reminded that grass clippings cannot be left in the street.

Chief Uranich also commended all who gave of their time and helped with the procession for Officer Wren and thanked for the coverage from other City's departments to allow for our officers to attend the services. He added that although it was a very sad day for the department, it was a proud day.

APPROVAL OF BILLS

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$1,009,375.14 (Total Payroll \$338,957.38, Bills to be Paid \$213,050.68, Total Bills Paid \$457,367.08) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Schneider

NAY: None Absent: Alderman Herndon Abstain: None

Motion Carried 7-0

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.

Voice vote, all ayes. Motion is carried.

ADJOURNED 7:56 p.m.



Carrie L. Brown, City Clerk